



**REGULAR COMMON COUNCIL MEETING
JANUARY 5, 2015
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring Bruce Driska
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of December 1, 2014 at 7 p.m.;
 - B. Special Meeting of December 1, 2014 at 6 p.m.
- 5. Public Hearing on Agenda Items Opens including Bond Ordinance.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. An Ordinance Amending An Ordinance Appropriating \$165,000 For The Replacement Of The Keigwin Middle School Fire Alarm System And Authorizing The Issue Of \$165,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - B. Emergency Management \$10,000, Account 1000-25500-55185, Contractual Services, General Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
 - Finance Department – Transfer Report to December 18, 2014
 - C. Grant Confirmation and Approval – Board of Education, Various Grants
 - D. Human Relations – Recruitment Hiring Report, 1st Quarter

- E. Conservation Commission, Annual Report, 2013
- F. Emergency Purchase – Russell Library Elevator Repair
- G. Grant Confirmation and Approval – Mayor's Office
- H. Emergency Purchase – Public Works, Roll-off truck used for bulk waste

9. Payment of all City bills when properly approved.

10. Resolutions, Ordinances, etc.:

- A. Approving the review of the Personnel Rules by the General Counsel Commission with updates and recommendations to be sent to the Council.
- B. Approving amending Section 214-50. Rental of Dock space In The Harbor Management Area of the City of Middletown's Code of Ordinances to add fees to dock in the Harbor Management Area with the fee set per linear foot of dock by the Harbor Management Commission and approved by the Common Council to match industry rates.
- C. Approving amending Section 262-15. Highway Naming Committee of the City of Middletown's Code of Ordinances to set forth a uniform and comprehensive naming process for highways in the City of Middletown.
- D. Approving the transfer of \$24,500 from line item 1000-14000-51110 entitled Salaries & Wages FT Perm, line 6 Zoning/Wetland Officer to line 2 Planning/Environmental Specialist.
- E. Approving the transfer from various 2012 CDBG Entitlement Line items in the amount of \$896 to a new line item in the 2012 CDBG Entitlement Line item 3217-14000-57030-0000-xxxxx-2012 entitled Military Road Oil Spill Clean Up in the amount of \$896.
- F. Approving authorizing the Mayor to sign documents to implement a five-year lease for Oak and Velvet at 180 Johnson Street, the former Remington Rand building for an estimated annual fee of \$25,000.
- G. Approving authorizing the Mayor to execute an agreement for the Development at the corner of Broad Street and College Street by Hajjar Management Co. to include a 7-year tax abatement pursuant to Section 272-9(F) and to cap building permit fees excluding State building fees at \$142,600 pursuant to Section 272-9(H).
- H. Approving authorizing the Mayor to sign documents for a 4-year partial tax abatement pursuant to Section 272-9(G) for property improvements located at Middle Street (Lots 01-0076 and 01-0077); approving capping building permit fees at \$20,000, excluding State building fees pursuant to Section 272-9(H); approving authorizing the Mayor to sign an agreement to purchase approximately 15 acres for \$45,000 as open space; and approving authorizing reimbursement to NADEKA, LLC up to \$100,000 from the Water fund Balance upon receiving a

Certificate of Occupancy from the City of Middletown for the extension of water infrastructure pursuant to Section 2729(H).

- I. Approving authorizing the Mayor to sign an amended LoCIP grant with the State of Connecticut for LED lighting along the boardwalk at Harbor Park and to reduce the CL&P rebate to \$7,106.11 and increase the LoCIP grant by the shortfall; the CDL&P expenditure and revenue line items in the Capital budget will be reduced by \$637.89.
- J. Approving the street name Talia's Trail; there are no issues with the CAD system.
- K. Approving the building permit fee refund to Extreme Maintenance LLC in the amount of \$29.52.
- L. Approving the building permit fee refund to L-Train Electric, LLC in the amount of \$43.78.
- M. Approving the building permit fee refund to Phoenician Home Improvements, LLC in the amount of \$1,427.

11 Mayor's Appointments.

12. Contingency Fund Transfers (None)

13. Meeting adjourned.